



**Rancho Bernardo Community Planning Board**  
 PO Box 270831, San Diego, CA 92198  
[www.rbplanningboard.com](http://www.rbplanningboard.com)

**FEBRUARY/MARCH 2013 MINUTES**

**Tuesday March 5, 2013 @ 7:00 p.m.**

**RB Swim & Tennis Club Club 21 Room  
 16955 Bernardo Oaks Drive**

<b>2013 RB PLANNING BOARD</b>									
<b>P = present</b>		<b>A = absent</b>				<b>ARC = arrived after roll call</b>			
Lou Dell'Angela	P	Bob Gretel	P	John Kowalski	P	Peter Tereschuck	P		
Teri Denlinger	P	Scott Hall	P	Mike Lutz	P	Vicki Touchstone	A		
Joe Dirks	P	Richard House	P	Alissa Messian	A				
Jeannie Foulkrod	P	Dick Katz	P	Wolfie Pores	P			<b>Total Seated</b>	<b>17</b>
Fred Gahm	P	Robin Kaufman	P	Matt Stockton	A			<b>Total in Attendance</b>	<b>15</b>

- ITEM #1**                    **CALL TO ORDER – REGULAR MEETING**  
 Roll Call: Meeting called to order 7:02 pm. 15 out of 17 members were present. A quorum was met.
- ITEM #2**                    **NON-AGENDA PUBLIC COMMENT**  
 None.
- ITEM #3**                    **MODIFICATIONS TO AGENDA / ADOPT DRAFT AGENDA**                    **VOTING ITEM**  
 -Lou and Joe requested Robin be allowed to give presentation on Item #9 as not all members were present at last meeting. If no presentation, those members absent at last meeting would need to abstain. Motion made Matt/Dick to allow Robin 10 minutes for presentation. Motion passed unanimously.  
 -Lou requested item #17 be removed until new board is seated.  
 -Richard requested items #12 and #16 be removed and be addressed when new board is seated.  
 -Motion made Jeannie/Mike to remove items #12, 16, and 17. Motion passed 14-1-0.  
 -Richard inquired what type of 'internal investigation' was being conducted by Matt and Teri. Matt said he did so to request public records. Teri asked Richard to supply any such documents stating an internal investigation. Richard to supply document at next meeting.
- ITEM #4**                    **COUNCILMEMBER MARK KERSEY LIAISON REPORT**  
 Tiffany Vinson, District Representative\_not present.
- ITEM #5**                    **CHAIR REMARKS**  
 -Teri commented on Councilmember Mark Kersey's role as chair of the City's infrastructure committee.  
 -Teri reported Estelle Wolf resigned after the last meeting.  
 -Teri commented there will be a meeting on March 21<sup>st</sup>.
- ITEM #6**                    **ADMINISTRATIVE ITEMS**                    **VOTING ITEMS**  
 -January minutes approved with the following correction: removal of 'the' before Teri's name in Chair's remarks. Motion made Dick/Bob to accept minutes with the correction noted. Motion passed 13-0-3. Mike, Scott and Fred abstained as they were not present at the January meeting.  
 -Review and approve January/February 2013 Treasurer's report: we have two accounts at Pac/Trust. One account has \$427.63 and the account set up for the grant money presently has \$1,000.00. Motion made Bob/Jean to accept the report. Motion passed 14-1-0.
- ITEM #7**                    **OSCAR GALVEZ - PFFP UPDATE**                    **INFORMATION**  
 Mr. Galvez presented an update on the RB Public Facilities Financing Plan. The RB PFFP presently has \$120,000. Our account is charged when he attends meetings, responds to phone calls and emails which take time to respond to, etc.

Mr. Galvez announced communities will be updating their PFFPs. Money for the updates comes from the community DIF funds. 8% is added to each final component to cover administrative costs.

Peter Tereschuck, present chair of the Regional Issues committee has invited Mr. Galvez to attend the next committee meeting or at the very least, meet with several members to review our PFFP and community plan.

**ITEM #8**                              **ACCUSATION AGAINST BOARD**                              **VOTING ITEM**  
 Chair to present accusation made at January meeting by Steve Hadley, Deputy Director of Open Government, from the Mayor's office. After a 45 minute discussion, motion made Wolfie/Scott to have the chair send a letter to Mr. Hadley, inviting him to attend the next meeting to review matters. Motion passed 13-3-0 (Robin, Lou, Joe). The chair will share the letter with the full board.

**ITEM # 9**                              **MEMBER REMOVAL FROM BOARD**                              **VOTING ITEM**  
 Teri to present updated information on removal of board member Robin Kaufman. The following residents presented speaker slips and spoke on Robin's behalf: Dave Blitzblau, Ruth Coddington, Marla Cruz on behalf of Jerry Sack and Jean Davis, Nancy Zone. Robin gave a 10 minute presentation. Afterwards, Teri allowed each member to comment. After comments, Teri distributed ballots saying people can vote yes to remove Robin, no to not remove Robin, or recuse themselves – they cannot abstain. Robin explained people can only recuse themselves if they have done so prior to the item by not participating in any discussion or comments and that abstentions are always allowed. After some discussion, it was suggested that two members of the audience count the ballots. Results: 9 yes (John K., Bob G., Matt S., Jeannie F., Scott H., Peter T., Teri D., Fred G., Dick K.); 4 no (Lou D., Wolfie P., Mike L., Robin K.); 2 abstentions (Joe D., Richard H.). After much discussion, it was decided to confer with City staff to determine the following: is it 2/3 of full board or 2/3 of those present required to remove a member; do abstentions count or are they voided and the count be brought down to 13 present. Teri said she would abide by what the City advises.

**ITEM #10**                              **HATS OFF TO VOLUTNEERS**                              **POSSIBLE VOTING ITEM**  
 Motion made Teri/Bob to nominate Richard House. Motion passed 13-1-0. Richard did not vote for himself. Note members present changed to 14 as Joe Dirks left at 9:40 pm.

**ITEM #11**                              **ESTABLISH INFRASTRUCTURE/CIP COMMITTEE**                              **VOTING ITEM**  
**Chair** to summarize need for new Infrastructure/CIP Committee. No action taken.

**ITEM #12**                              **GENERAL PLAN UPDATES**                              **POSSIBLE VOTING ITEM**  
 Item removed from agenda.

**ITEM #13**                              **REPORT ON RB INN CITIZENS COMMITTEE**                              **POSSIBLE VOTING ITEM**  
 Chair to discuss email to Mr. Krefft re: possibly create Board Liaison between Committee and Code Compliance staff person. After a lengthy discussion, Mr. Krefft was encouraged to attend the next Development Review Committee meeting to review matters.

**DUE TO TIME CONSTRAINTS, A MOTION WAS MADE BY SCOTT/MATT TO ADJOURN THE MEETING AT 10:06 PM. MOTION PASSED UNANIMOUSLY. NO FURTHER ITEMS WERE DISCUSSED.**

**ITEM #14**                              **SMART GROWTH INITIATIVE**                              **VOTING ITEM**  
 Chair to appoint members to meet with Brent Boyd, SANDAG, to discuss local bus stops & other transportation.

**ITEM #15**                              **COMMITTEE REPORTS**

• Bylaws Ad hoc	Teri Denlinger	
• Development Review	Richard House	
• Publicity/Election/Nominating Committee	Richard House	<b>POSSIBLE VOTING ITEM</b>
• Regional Issues	Peter Tereschuck	
• Traffic & Transportation	Dick Katz	
• Web site ad hoc	Mike Lutz	

**ITEM #16**                    **ESTABLISH BI-MONTHLY BOARD MEETINGS**                    **VOTING ITEM**  
Chair to recommend regular meetings every other month  
unless specific project/activities require occasional monthly meetings  
until completion

**ITEM #17**                    **LIAISON APPOINTMENTS**                    **VOTING ITEM(s)**  
Appoint PUSD liaison  
Appoint Fire & Rescue liaison

**ITEM #18**                    **LIAISON REPORTS**

• Industrial Representative	Jeannie Foulkrod
• Community Council/MAD	Robin Kaufman
• San Dieguito River Park	John Kowalski
• Community Planners Committee [CPC]	Teri Denlinger
• San Pasqual/Lake Hodges Planning Group	John Kowalski
• SANDAG/COMPACT	Richard House
• Miramar Community Leaders Forum	TBD

**ITEM #19**                    **OLD BUSINESS**

**ITEM #20**                    **NEW BUSINESS**

**ADJOURNMENT:**

**NEXT BOARD MEETING:**

Thursday March 21, 2013 @ 7:00 PM  
RB Swim & Tennis Club – Club 21 Room